



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XN0FNE55**

*Received for filing in Electronic Format on the: 16/10/2009*

*Company Name:* **MILLER CRUDEN LIMITED**

*Company Number:* **SC223724**

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### *Company Details*

*Period Ending:* **27/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MILLER HOUSE 2  
LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
EH12 9DH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PAMELA JUNE SMYTH**      *Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

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### *Director 1 :*

*Name:* **EWAN THOMAS ANDERSON**      *Address:* **10 BLACKFORD ROAD  
EDINBURGH  
EH9 2DS**

*Date of Birth:* **12/08/1966**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **BRENDAN MCSHANE**      *Address:* **ALPENROSE DRUMBATHIE ROAD  
AIRDRIE  
ML6 6EW**

*Date of Birth:* **23/02/1955**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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Director 3 :

Name: **KEVIN DAVID REID**

Address: **75 COLINTON ROAD  
EDINBURGH  
LOTHIAN  
EH10 5DF**

Date of Birth: **08/03/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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Director 4 :

Name: **MICHAEL JOHN ROWLEY**

Address: **THE GARTH 3 CASTLELAW ROAD  
EDINBURGH  
EH13 0DN**

Date of Birth: **17/09/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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Director 5 :

Name: **STEVEN GEORGE SIMPSON**

Address: **1 LARKFIELD ROAD  
EDINBURGH  
LOTHIAN  
EH22 3EH**

Date of Birth: **13/05/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY-A</b>	<b>50</b>	<b>GBP50.000</b>
<b>ORDINARY-B</b>	<b>50</b>	<b>GBP50.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY-A Shares held as at 27/09/2009**

*Name:* **MILLER HOMES HOLDINGS LIMITED**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY-B Shares held as at 27/09/2009**

*Name:* **CRUDEN HOMES (EAST) LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/10/2009**

*Authenticated:* **Yes**